

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES JUNE 5, 2002**

CALL TO ORDER

Mayor/Chairman Kennedy called the meeting to order at 7:25 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk Malone certified the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

City Council Action

CONSENT CALENDAR:

 Action: *On a motion by Council Member Chang and seconded by Council Member Carr the City Council unanimously **approved** Item 1, as follows:*

- 1) **AMEND RESOLUTION NO. 5569**
 ***Amended** Resolution No. 5569, granting the City Attorney the authority to adjust the project budget amount to a specific actual project dollar amount.*

ADJOURNMENT

Mayor Kennedy adjourned the special meeting at 7:35 p.m.

MOIRA MALONE, DEPUTY CITY CLERK